

Expansion Patrimoine ACTIVE

France · 990439382

SUMMARY

Expansion Patrimoine is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	990439382
KYBE ID	894500SC7PI82AF7G725
Legal form	5710
Incorporated	2025-08-21
Status	active
Share capital	€1k
Registered address	66 RUE du Cherche-Midi, 75006 Paris

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

David DE RUDDER Directeur général délégué

Benjamin BERNARD Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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